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United States Securities & Exchange Comm.
12g 3-2(b) Exemption No. 02-2682
MATERIAL CHANGE REPORT
FORM 51-102F3
MESSINA MINERALS INC.

United States Securities & Exchange Comm.
12g 3-2(b)
MESSINA MINERALS INC.

Item 1. Reporting Issuer
Messina Minerals Inc.
2300-1066 West Hastings Street
Vancouver, B.C.
V6E 3X2

Item 2. Date of Material Change
January 2, 2007



07020522

SUPPL

Item 3. Press Release

Messina Minerals Inc. (the "Issuer") issued a press release on January 2, 2007 through the facilities of CCN Matthews via Canadian Timely Disclosure Network.

Item 4. Summary of Material Change

See attached news release.

Item 5. Full Description of Material Change

See attached news release.

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

This report is not being filed on a confidential basis.

Item 7. Omitted Information

There are no significant facts required to be disclosed herein which have been omitted.

Item 8. Senior Officers

To obtain further information contact the President and Director, Peter Tallman at 604-688-1508.

DATED this 2nd day of January, 2007

"Peter Tallman"

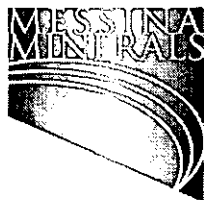
Peter Tallman, President

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2300 – 1066 West Hastings Street
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Canada V6E 3X2
TSXV: MMI

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Web: www.messinaminerals.com



PRESS RELEASE

January 2, 2007

Messina Minerals ("MMI") Closes Private Placement

Messina Minerals Inc. (the "Company") has closed the non-brokered private placement previously announced on December 19, 2006. The Company has issued a total of 125,000 flow-through units at a price of \$1.40 per unit to raise gross proceeds of \$175,000. Each unit consists of one flow through common share and one non flow-through warrant, with each warrant exercisable into one share at \$1.75 for two years.

Proceeds of the flow-through placement will be used to fund exploration programs on the Company's Newfoundland properties. The flow-through funds raised will be used for exploration expenditures that qualify as Canadian exploration expenses as defined in the Income Tax Act and will be renounced for the 2006 taxation year.

The securities are subject to a hold period expiring April 30, 2007.

The Company also announces that, subject to regulatory approval, it has granted 775,000 incentive stock options to certain employees, officers, directors and/or consultants at a price of \$1.25 per share, exercisable for a period of two years.

On behalf of the Board of Messina Minerals Inc.

"Peter Tallman"

President

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the content of this news release.



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CORPORATE FINANCE
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"Peter Tallman"
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